



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE

MEETING NOTICE

Monday, January 10, 2005

10:30 AM

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94512

(see map on last page of agenda)

Members:

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Councilmember Nora Davis

Mayor Roberta Cooper

Mayor Mark Green

Councilmember George Zika

AC Transit Director Dolores Jaquez

BART Alternate Director Tom Blalock

Staff Liaison: Jean Hart

Secretary: Christina Muller

AGENDA #

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3.0 CONSENT CALENDAR

Action

3.1 Minutes of December 13, 2004* (page 1)

3.2 Deputy Directors' Report* (page 5)

4.0 FUNDING PROGRAMS AND PROJECT DELIVERY

4.1 Transportation Fund for Clean Air (TFCA):

Draft Quarterly At Risk Report* (page 9)

Discussion/Action

The Committee is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the Transportation Fund for Clean Air Program.

4.2 Transportation Fund for Clean Air (TFCA) Program Extension Request:

City of Oakland CNG Fueling Station (03ALA08)* (page 17)

Discussion/Action

The Plans and Programs Committee is requested to take action on the City of Oakland's request for an extension to the expenditure deadline for the CNG Fueling Station project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from November 25, 2005 to June 30, 2006.

4.3 CMA Soundwall Policy: Status* (page 21)

Discussion/Approval

The CMA Freeway Soundwall Policy was approved in 2002 and defined a set of priorities and a process to review and rank soundwall project proposals. The process detailed in the policy covers a project from the initial request, preliminary technical review, completion of a PSR, and then the funding of the project in STIP (the primary funding source for soundwall projects). The CMA has received 29 soundwall requests to date. The CMA has relied on Caltrans staff for the initial technical review of the project locations. The initial analysis has determined that 8 of the projects are eligible to be carried forward and 21 are recommended for no further study. The Plans and Programs Committee is requested to review and approve the project list detailing the status of the 29 projects and the process to notify jurisdictions of the results of the screening analysis.

4.4 MTC Local Streets and Roads Program* (page 35)

Information/Discussion

The CMA is collecting information regarding the local streets and roads system in Alameda County jurisdictions to forward to MTC. The Local Streets and Roads (LSR) Committee has been reviewing the fund distribution policies of the MTC local street and road maintenance funds. The Committee has created a draft recommendation for an allocation model to be used to distribute regional funding for local street and road maintenance. Staff will provide an update on the status of the new allocation discussion as well as the information collection effort at the meeting.

5.0 COUNTYWIDE TRANSPORTATION PLAN/CONGESTION MANAGEMENT PROGRAM

5.1 Congestion Management Program: 2005 Update* (page 39)

Discussion/Action

The Plans and Programs Committee is requested to review and recommend approval of the schedule and general approach for updating the Congestion Management Program (CMP) including the following components: the criteria for the CMP roadway segments for the purpose of Level of Service Monitoring; the criteria for requiring deficiency plans; the Capital Improvement Program and Travel Demand Model.

6.0 ADJOURNMENT/NEXT MEETING:

The next regularly scheduled meeting is Monday, February 14, 2005

(#) All items on the agenda are subject to action and/or change by the PPC.

* Attachments enclosed.

** Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*